

STATE BOARD OF EDUCATION

Rev: September 15, 1999

Agenda
September 22-24, 1999
ISU SUB - Salmon River Suite
Pocatello, Idaho

Wednesday, Sept 22

1: 30- 5:00 70 Percent Committee (Salmon River Suite-North Fork Room)

6:30- 7:30 Exiting Standards Temporary Rule Hearing (Salmon River Suite)

Thursday, September 23 - Salmon River Suite

8:00- 8:10 BOARDWORK

Approve Agenda
Set Rolling Calendar

8:10- 8:15 APA RuleMaking - Final Reading (Kevin Satterlee/Mike Rush)

8:15- 8:20 Charter School Appeal Update (Kevin Satterlee)

8:20- 1:30 State Department of Education

- A. Technology Competency Update Report (Bob West)
- B. Curriculum Materials Selection Comm. Appointments (Bob West)
- C. Standardized Testing Waiver Process (Bob Fontaine)
- D. Preliminary Testing Waiver Requests (Bob Fontaine)
- E. Pending Special Education Rules (Nolene Weaver)
- F. Exiting Standards: Assmnt & Funding (Tom Dillon, Larry Andrews)
- G. Exiting Stndrds, Reading Initiative Consequences (Lydia Guerra)
- H. Superintendent's Reading Report
- I. Superintendent's Report

12:00- 1:00 LUNCH - Buffet in Little Wood River Room

1:00- 1:30 State Department of Education (continued)

1:30- 1:45 What Matters Most Update (Patty Toney)

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1:45- 2:30 70 Percent Committee Report
Special Presentation (Ann Stephens)

2:30- 2:45 BREAK

2:45- 4:00 Committee Meetings

Personnel/Student Affairs (Salmon River Suite)

Routine Agency/Institution Agenda Items

Non-routine Agency/Institution Agenda Items

Academic Affairs/Program (Bear River Room)

New Programs: Full Proposals

James E. Rogers Mass Communication Program

Placement Scores for English Composition

SEEAC Appointments

Board of Nursing Rule Changes

Finance (Clearwater Room)

Routine Agency/Institution Agenda Items

Non-routine Agency/Institution Agenda Items

Follow-up to FY01 Budget Requests

Enrollment Workload Adjustment - Change Emphasis

Enrollment Workload Adjustment - Increase Value

4:00- 4:30 Athletic Budgets (Curtis Eaton)

4:30- 4:45 BSU - Western Athletic Conference (Charles Ruch)

4:45 - Executive Session

Friday, September 24

8:00- 9:00 Academic Affairs/Program Committee Report

9:00-10:00 Finance Committee Report

10:00-10:15 BREAK

10:15-11:00 Personnel/Student Affairs Committee Report

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11:00-11:15	Strategic Plan Update (Mike Killworth)
11:15-11:30	Legislative Affairs Committee Update (Mike Killworth)
11:30-11:45	IPTV Digital Conversion Requirements (Peter Morrill)
11:45-12:00	Open Forum
12:00-12:15	Good of the Order: <ol style="list-style-type: none">1. EPSCoR Annual National Convention2. JFAC Comments/Suggestions
12:15 - 1:15	LUNCH - Buffet in Little Wood River Room

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.